

WORK SESSION: A work session will be held at 6:00 p.m. in the East Conference Room.

AMENDED

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, June 19, 2007 at 7:10 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance.
- 7:15 2. Reading and Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS:

- 7:20 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of a Resolution to:
 - Amend FY 07 Budget;
 - Approve FY 08 Budget;
 - Establish Compensation Schedule for Public Officials and Employees; and
 - Establish proposed Certified Tax Rate for FY 08

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:35 5. Request for Final Plat Approval for Farmington Meadows, Phases I, II/
Consideration of related Development Agreement
- 7:45 6. Request for Final Plat Approval for Tuscany Village Subdivision/Consideration
of related Development Agreement
- 7:55 7. Consideration of Kevin Malaska Request to adjust Conservation Easement on Lot
202 of Miller Meadows Subdivision

SUMMARY ACTION:

- 8:05 8. Minute motion approving Summary Action list
 - Ratification of Approvals of Construction Bond Agreements.
 - Approval of I.T. Service Agreement for FY 08 with 3c Business Solutions.
 - Authorize additional \$5,000 expenditure on Dewey Petersen Contract for Woodland Park Well rehabilitation.

- Approval of Health Insurance Agreement with Select Health.
 - Approval of 1875 West Curb & Gutter Agreements with area residents and M.C. Green.
 - Authorize change of intent for Budget expenditures in Fire Department in amount of \$3,000.
 - Approval of Sidewalk Repair Agreement with Debbie Bernhisel.
 - ~~Approval of Amendment to Ordinance 2007-27 regarding Flood Damage Prevention.~~
-

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS/POLICY DEVELOPMENT PROPOSALS:

- 8:10 9. Consideration of Reimbursement Agreement with Danville Land Investments, Inc. (Woodside Homes)
- 8:20 10. Resolution Establishing Fees for Solicitor's License
- 8:25 11. Agreement Extending Garbage Collection Services Contract with Robinson Waste Services, Inc., for an additional three years
- 8:30 12. Consideration of Rocky Mountain Pipeline Easement Agreements

OLD BUSINESS:

- 8:35 13. Clarification on July City Council Meeting Schedule

NEW BUSINESS:

- 8:40 14. Davis County Transportation Expo Event June 27/Request for City Booth
- 8:45 15. Benchland Irrigation Company Request to Meet with City Officials
- 8:50 16. Request for Interest to Serve on Utah League Nomination Committee
- 8:55 17. Award of Bids - 2007 Street Resurfacing and Street Maintenance Project

GOVERNING BODY REPORTS:

- 9:00 18. Mayor Harbertson's Report:
- 9:10 19. City Council Reports

MISCELLANEOUS:

- 9:20 20. Miscellaneous
- a. Miscellaneous Items
 - d. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.
-

NOTICES OF COMMUNICATION:

9:25 21. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 18th day of June, 2007.

FARMINGTON CITY CORPORATION

By: _____
Margy L. Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

